

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. 09-026
v	:	DATE FILED: _____
ANTHONY F. DI PIETRO	:	VIOLATIONS:
	:	18 U.S.C. § 2113(d) (armed bank robbery
	:	- 5 counts)
	:	18 U.S.C. § 924(c)(1)(A) (using and
	:	carrying a firearm during and in relation
	:	to a crime of violence - 5 counts)
	:	Notice of forfeiture

SUPERSEDING INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about September 14, 2006, in Bensalem, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Citizen's Bank, located at 1881 Street Road in Bensalem, lawful currency of the United States, that is, approximately \$3,278, belonging to, and in the care, custody, control, management, and possession of Citizen's Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and in so doing, the defendant knowingly and unlawfully assaulted and put in jeopardy the lives of the employees of the Citizen's Bank and other persons, by use of a dangerous weapon, that is, a .25 caliber Taurus handgun.

In violation of Title 18, United States Code, Section 2113(d).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 14, 2006, in Bensalem, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly used and carried a firearm, that is, a .25 caliber Taurus handgun, serial no. DXJ40754, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery in violation of Title 18, United States Code, Section 2113(d).

In violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 29, 2007, in Bensalem, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the First Service Bank, located at 2460 Bristol Road in Bensalem, lawful currency of the United States, that is, approximately \$2,150, belonging to, and in the care, custody, control, management, and possession of the First Service Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and in so doing, the defendants knowingly and unlawfully assaulted and put in jeopardy the lives of the employees of the First Service Bank and other persons, by use of a dangerous weapon, that is, a .25 caliber Taurus handgun.

In violation of Title 18, United States Code, Section 2113(d).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 29, 2007, in Bensalem, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly used and carried a firearm, that is, a .25 caliber Taurus handgun, serial no. DXJ40754, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery in violation of Title 18, United States Code, Section 2113(d).

In violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 25, 2008, in Huntingdon Valley, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Willow Financial Bank, located at 761 Huntingdon Pike in Huntingdon Valley, lawful currency of the United States, that is, approximately \$3,214, belonging to, and in the care, custody, control, management, and possession of Willow Financial Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and in so doing, the defendant knowingly and unlawfully assaulted and put in jeopardy the lives of the employees of the Willow Financial Bank and other persons, by use of a dangerous weapon, that is, a .25 caliber Taurus handgun.

In violation of Title 18, United States Code, Section 2113(d).

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 25, 2008, in Huntingdon Valley, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly used and carried a firearm, that is, a .25 caliber Taurus handgun, serial no. DXJ40754, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery in violation of Title 18, United States Code, Section 2113(d).

In violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 18, 2008, in Feasterville, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Univest Bank, located at 40 East Street Road in Feasterville, lawful currency of the United States, that is, approximately \$3,090, belonging to, and in the care, custody, control, management, and possession of Univest Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and in so doing, the defendant knowingly and unlawfully assaulted and put in jeopardy the lives of the employees of the Univest Bank and other persons, by use of a dangerous weapon, that is, a .25 caliber Taurus handgun.

In violation of Title 18, United States Code, Section 2113(d).

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 18, 2008, in Feasterville, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly used and carried a firearm, that is, a .25 caliber Taurus handgun, serial no. DXJ40754, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery in violation of Title 18, United States Code, Section 2113(d).

In violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 8, 2008, in Fairless Hills, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Citibank, located at 620 Commerce Blvd. in Fairless Hills, lawful currency of the United States, that is, approximately \$8,500, belonging to, and in the care, custody, control, management, and possession of Citibank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and in so doing, the defendants knowingly and unlawfully assaulted and put in jeopardy the lives of the employees of the Citibank and other persons, by use of a dangerous weapon, that is, a .25 caliber Taurus handgun.

In violation of Title 18, United States Code, Section 2113(d).

COUNT TEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 8, 2008, in Fairless Hills, Pennsylvania, in the Eastern District of Pennsylvania, defendant

ANTHONY F. DI PIETRO

knowingly used and carried, a firearm, that is, a .25 caliber Taurus handgun, serial no. DXJ40754, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery in violation of Title 18, United States Code, Section 2113(d).

In violation of Title 18, United States Code, Section 924(c)(1)(A).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 18, United States Code, Section 924(c), set forth in this superseding indictment, defendant

ANTHONY F. DI PIETRO

shall forfeit to the United States of America the firearm and ammunition involved in the commission of this offense, including, but not limited to, the stolen, loaded .25 caliber Taurus handgun, serial no. DXJ40754.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

A TRUE BILL:

GRAND JURY FOREPERSON

MICHAEL L. LEVY
United States Attorney